

## **RAIL ENERGY TRANSPORTATION ADVISORY COMMITTEE MEETING**

### **SURFACE TRANSPORTATION BOARD**

395 E Street S.W., Washington, D.C. 20423

September 22, 2016 9:00 AM

### **AGENDA**

1. Welcome and Opening Remarks: Dan Elliott, Chairman  
Deb Miller, Vice Chairman
2. Opening Remarks by RETAC Co-Chairmen: Darin Selby  
Rob Hardman
3. Welcome of New Members Darin Selby
  - Sean Craig, Dairyland
  - Dan McLaughlin, UPRR
4. RETAC Financial Update: Darin Selby (for Mark Hamilton)
  - Status of committee funds
5. Officer Election Rob Hardman  
  
Nominations / Voting for Co-Chairman (Railroad) and Sec./Treas.
6. Performance Measures Review: Ed McKechnie
7. Industry Segment Updates:
  - Railroads Darin Selby
  - Utilities Rob Hardman
  - Mines Scott Yaeger
  - Ethanol/Biofuels John Gray
  - Railcars Bob Hulick
  - Oil Lee Johnson
8. Outside Speaker Tom Coleman, NERC  
*Renewables and Grid Reliability* Director of Reliability Assessment
9. Summary of Written Public Comments (if any): Michael Higgins
10. Roundtable Discussion Committee
11. Discussion of possible dates for next meeting STB Board Members
12. Lunch for RETAC Members (located in the Boardroom, 12<sup>th</sup> Floor)